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Personal Data Sheet

USAO#

2018R17807UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXASRELATED CASE X YES NO
CASE NO. 1:18-CR-00328County: TRAVIS AUSTIN Division Judge: _____Date: September 17, 2019 Mag Ct.# A: 19-MJ-00397 SSN: _____ FBI#: _____Case No.: _____ Assistant U. S. Attorney: Michael C. GaldoDefendant: OLUMIDE BANKOLE MORAKINYO Date of Birth: REDACTED

Address: _____

Citizenship: United States Mexican Other

Interpreter Needed: _____ Language _____

Defense Attorney: _____ Employed Address of Attorney: _____ Appointed Defendant is: In Jail Where: _____ On Bond Amt. of Bond _____ Where: _____Date of Arrest: _____ Bench Warrant Needed Prosecution By: _____ Information Indictment X Offense (Code & Description): Ct. 1: 18 U.S.C. § 1956, Conspiracy to Commit Money Laundering;
 Ct. 2 and 3: 18 U.S.C. § 1028A and 2, Aiding and Abetting
 Aggravated Identify Theft] Offense Is: Felony X Misdemeanor Maximum Sentence: Ct. 1: Max 20 years imprisonment, 3 years supervised release; \$250,000 fine, \$100 special assessment
 Ct. 2 and 3: Mandatory 2 years, 1 year supervised release; \$250,000 fine, \$100 special assessment Penalty is Mandatory: As to special assessment Yes X No

Remarks: _____